

Town of Superior
Emergency Services Committee
Special Meeting Minutes
Thursday, January 4, 2018 6:00 P.M.
Superior Town Hall
199 N. Lobb Ave., Superior, AZ 85173

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Superior Emergency Services Committee and to the public that the Superior Emergency Services Committee will hold a Regular Meeting open to the public set forth above.

1. CALL TO ORDER

Vice Mayor Alonzo called meeting to order at 6:01 pm

2. ROLL CALL

Michael Alonzo present
David Neuss present
Anthony Doran present
John Paul Perez present
Tim Gotto present
Jacob Rukavina present
Scott Stilgerbauer present
David Rabago present

3. PLEDGE OF ALLEGIANCE

4. CONSENT AGENDA

1. Minutes of Regular Meeting on November 16, 2017

Motion to approve by David Neuss, seconded by Jacob Rukavina. Motion passes unanimously.

5. NEW BUSINESS

- A. Discussion/Possible Approval of Police 5-year Plan.

Chief Neuss Presented the draft five year plan, explaining the proposed expansion into the David region to cover calls for the Sherriff's Department outside our borders in exchange for free dispatch services. He also explained the Metro Concept listed in the 10 year plan. Several edits were suggested by Chairman Alonzo and the Town Manager. Motion to table by Chief Neuss, seconded by Jacob Rukavina. Motion passes unanimously.

B. Discussion/Possible Approval of Fire 5-year Plan.

Chief Perez Presented draft 5 year plan. Motion to approve the plan with the addition of an executive summary Chief Perez, seconded by Chief Neuss. Motion passes unanimously.

C. Discussion/Possible Approval of Purchase Orders for the Fire Department.

The Town Manager Presented the PO's for the purchases approved under the capital improvement plan with a few changes due to final pricing. Motion to approve by Jacob Rukavina, seconded by Chief Neuss. Motion passes unanimously.

D. Discussion of Final Drill #4 Evaluation Report.

Gary Ells presented the report for the Final Drill Evaluation. Chief Neuss addressed the solutions he was working toward to cover the communications issues discovered.

E. Update on New Ambulance

Chief Perez advised of the on-going issues with Rescue 632, and the timeline to address the issues.

6. ADJOURNMENT

Meeting adjourned at 7:45

Posted by: _____

Date: _____ Time: _____

THE EMERGENCY SERVICES COMMITTEE RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS A.R.S. SEC. 38-431-03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.